

**City of Stayton  
City Council Minutes  
January 19, 2021**

<b>LOCATION:</b> STAYTON PUBLIC LIBRARY, 515 N. FIRST AVENUE, STAYTON <b>Time Start:</b> 7:00 P.M.	<b>Time End:</b> 8:24 P.M.
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**COUNCIL MEETING ATTENDANCE LOG**

COUNCIL	STAYTON STAFF
Mayor Henry Porter (via Zoom)	Alissa Angelo, Administrative Services Manager
Councilor Paige Hook (via Zoom)	Keith Campbell, City Manager
Councilor Ben McDonald (via Zoom)	Dan Fleishman, Director of Planning & Development (via Zoom)
Councilor Christopher Molin (via Zoom)	David Frisendahl, Police Chief
Councilor Jordan Ohrt (via Zoom)	Lance Ludwick, Public Works Director (via Zoom)
Councilor David Patty (via Zoom)	Janna Moser, Library Director (via Zoom)
	Susannah Sbragia, Finance Director (via Zoom)

AGENDA	ACTIONS
<b>TELECONFERENCE MEETING</b>	
<b>Public Comment</b> a. Graydon Justis	Mr. Justis requested the Council review and consider revising the Stayton Municipal Code regarding Marijuana businesses.
<b>Consent Agenda</b> a. January 4, 2021 City Council Minutes	Motion from Councilor Patty, seconded by Councilor Molin, to approve the consent agenda as presented. <b>Motion passed 5:0.</b>
<b>Public Hearing</b>	None.
<b>General Business</b> <b>Temporary COVID-19 Public Meeting Procedures</b> a. Staff Report – Alissa Angelo  b. Council Discussion  c. Council Decision	Ms. Angelo reviewed the staff report.  Council discussion on addition of public comment, staff monitoring Marion County's risk category, and plan for going back to in-person meetings when able.  No changes recommended. Staff will bring back to Council when changes are necessary.
<b>Resolution Authorizing Submittal of a CDBG Emergency Rental Assistance Grant</b> a. Staff Report – Dan Fleishman  b. Council Discussion	Mr. Fleishman reviewed the staff report.  Council discussion of public input, process for disbursement of funds, number of households in community that may qualify, and who determined income level eligibility.

<p>c. Council Decision</p> <p><b>2019-20 Fiscal Year Audit</b></p> <p>a. Staff Report – Susannah Sbragia</p> <p>b. Council Discussion</p>	<p>Motion from Councilor McDonald, seconded by Councilor Patty, adopt Resolution No. 1015 as presented. <b>Motion passed 5:0.</b></p> <p>Ms. Sbragia briefly reviewed the staff report and introduced the auditor Brad Bingenheimer of Boldt Carlisle Smith. Mr. Bingenheimer provided a presentation on the 2019-20 Fiscal Year Audit.</p> <p>Council discussion and questions on PERS and the audit. Staff plans to invite the auditor to provide a presentation annually.</p>
<p><b>Communications from City Staff</b></p>	<p>None.</p>
<p><b>Communications from Mayor and City Council</b></p> <p>a. Committee and Commission Appointments</p> <ul style="list-style-type: none"> <li>• Budget Committee Appointment <ul style="list-style-type: none"> <li>○ Julia McFerron</li> </ul> </li> <li>• Parks Board Reappointment <ul style="list-style-type: none"> <li>○ Dan Brummer</li> </ul> </li> <li>• Planning Commission Reappointment <ul style="list-style-type: none"> <li>○ Jackie Carmichael</li> <li>○ Heidi Hazel</li> <li>○ Ralph Lewis</li> </ul> </li> </ul>	<p>Motion from Councilor Ohrt, seconded by Councilor Patty, to ratify the following Committee and Commission appointments:</p> <ul style="list-style-type: none"> <li>• Budget Committee Appointment <ul style="list-style-type: none"> <li>○ Julia McFerron</li> </ul> </li> <li>• Parks Board Reappointment <ul style="list-style-type: none"> <li>○ Dan Brummer</li> </ul> </li> <li>• Planning Commission Reappointment <ul style="list-style-type: none"> <li>○ Jackie Carmichael</li> <li>○ Heidi Hazel</li> <li>○ Ralph Lewis</li> </ul> </li> </ul> <p><u>Council Discussion:</u> Councilor Patty briefly commented on one candidate's statement regarding being "business friendly."</p> <p><b>Motion passed 5:0.</b></p> <p>Motion from Councilor Hook, seconded by Councilor Patty, to direct staff to research the issue presented by Graydon Justis during public comment and return with a report at a future Council meeting.</p> <p><u>Council Discussion:</u> Councilor McDonald requested Mr. Justis be notified when the topic is scheduled to return before the Council.</p> <p><b>Motion passed 5:0.</b></p> <p>Council discussion of Council decorum during meetings.</p>

Councilor Molin inquired about process for electing Council President.

Motion from Councilor Molin, seconded by Councilor Ohrt, to direct staff to research processes for Council President and potential options for an official process for the Stayton City Council. **Motion passed 5:0.**

APPROVED BY THE STAYTON CITY COUNCIL THIS 1<sup>ST</sup> DAY OF FEBRUARY 2021, BY A 4:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 2/2/21

By: Henry A. Porter  
Henry A. Porter, Mayor

Date: \_\_\_\_\_

Attest: Keith D. Campbell  
Keith D. Campbell, City Manager

Date: 2/2/21

Transcribed by: Alissa Angelo  
Alissa Angelo, Administrative Services Manager

